

Teague I.S.D. Board of Trustees
Meeting Summary

The Board of Trustees of the Teague Independent School District met in Regular Session in the TISD Central Administration Office on December 13, 2005 beginning at 5:18 p.m.

Board Members present were: Jeff Gonzales (President), Lovie Whyte (Secretary), Randy Bruce (Member), J.D. Hancock (Member), Richard Steen (Member) and Stan Waldrip (Member). Members absent: Scott Hamilton. Administrative staff members present were: Ned Burns, Jerry Burger, Mary Clary, Darrell Evans, Donnie Osborn, Lenny Jackson, Ron Lackey, and Jason Jeitz.

The meeting was called to order and a quorum was established

The minutes for the meeting held on November 17, were approved as presented.

Mr. Bill Coombs (Stovall, Grandey & Allen, LLP) presented the Annual Financial and Compliance Report for the 2004-05 school. In a brief review of the audit document, Mr. Coombs noted that the school district is in good financial shape and the audit was "clean" without error. (The 2004-05 audit will be placed on the TISD website within a few days.)

Current bills in the amount of \$178,245.69 were approved as presented.

The following reports were presented:

- Tax Collector's Report
- Financial Report
- Enrollment Report
- Instructional Report

The resignation (in order to retire) from Mr. Clarence Guiton (THS teacher/coach) was approved effective December 16, 2005.

An addition to the TISD substitute teacher list was approved as presented.

There being no further business before the Trustees, President Gonzales did adjourn the meeting at 6:00 p.m. on December 13, 2005.